



Salt River Pima-Maricopa Indian Community

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REGULAR COUNCIL MEETING – 5:00 p.m.

November 2, 2016

1. 3:00pm – ROLL CALL (Executive Session)	1. Attendance of Council Members.
2. APPROVAL OF AGENDA	2. Council will confirm the Executive Session agenda.
3. EXECUTIVE SESSION a. Beeline Highway Pit Stop b. SRPD Issue c. Gaming Board Application Review d. Election Board Application Review e. Office of General Counsel Legal Matters	3. This is a closed session. a. Jennifer Giff b. Chief Auerbach c. Council d. Council e. Mike Shiel
4. 5:00pm - ROLL CALL (Regular Session)	4. Attendance of Council Members.
5. APPROVAL OF AGENDA	5. Council will confirm the Regular Session agenda.
6. COUNCIL REPORTS	6. Council members will report matters of concern to the Council & Community.
7. ADMINISTRATIVE REPORTS <ul style="list-style-type: none"> Community Manager --2017 Race Against Trafficking Office of General Counsel Office of Treasurer Office of Congressional and Legislative Affairs SRPD Report 	7. The Community Manager, the Vice President and/or the President will report matters of concern to the Council and Community.
8. BUSINESS/ACTION ITEMS a. Special Use Permit-NOVO Development - Stacey Gubser b. Conditional Use Permit – Avis Budget Car and Truck Rental at Pavilions – John Roanhorse c. Education Board Appointment – Board Vice- Chair Raymond Deer & Dr. Laffitte d. FY17 COBRA Rates – Laurie Lus e. Per Capita Distribution Request – Laurie Lus f. 12% Intergovernmental Agreements (IGA's) – Angela Willeford g. Beeline Highway Pit Stop – Jennifer Giff	8. (15 minutes each) a. A Right of Entry Request for the NOVO Development Project (16-SUP-84) will be presented. b. A resolution will be presented for a CUP for the development of an auto/light vehicle rental within the General Commercial Pima Corridor Overlay district. c. (3) Community Member Representatives will be appointed for the expired terms. d. The proposed FY17 COBRA rates will be presented for Council action. e. A request for a time change on day of per capita payout at SR Community Building. f. Resolutions and IGA's will be presented for Council action. g. A resolution will be presented approving a certificate of organization and operating agreement.
9. COMMUNITY MEMBER COMMENTS	9. Community members may sign in to address the Council on their issue.